## **Cherokee County Board of Supervisors**

## **Tentative Agenda**

## Tuesday, January 11, 2011

9:00 a.m.	Approve agenda and minutes of previous meeting
9:05 a.m.	Patrick Schmitz, Plains Area Mental Health Center 1. 2011/2012 Budget Request
9:30 a.m.	Rich Cook, Compensation Board President 1. Recommendations of Elected Officials' 2011/2012 wages
9:45 a.m.	<ul> <li>Hedgie Brandt, County Treasurer</li> <li>1. December 31, 2010 Semi-Annual Revenue Report</li> <li>2. Re-appoint Deputy Treasurer</li> <li>3. Wage authorization for new hire</li> </ul>
10:00 a.m.	Dana Evans, Veteran Affairs Director 1. 2010 Annual Report of Services
10:30 a.m.	Dawn Jones Coombs, County Recorder 1. December 31, 2010 Quarterly Revenue Report
10:45 a.m.	Matt Madsen, DHS Regional Manager 1. Responsibilities of Cherokee County for DHS services 2. 2011/2012 Budget Request
11:15 a.m.	Dave Scott, County Sheriff & Jeff Friedrichsen, Chief Deputy  1. Architect for Jail Expansion

## **OTHER:**

- 1. Master Matrix Resolution #2011-01
- 2. Response to ICAP Loss Control Recommendations
- 3. Approve claims for payment
- 4. Willow Township Clerk vacancy
- 5. Budget Review